Image Pakistan Limited

December 24, 2024

The General Manager, Pakistan Stock Exchange Ltd., Stock Exchange Building, Stock Exchange Road, Karachi.

Dear Sir,

Pursuant to clause 5.6.9(b) of the PSX Regulations, the Resolution adopted in the Extra Ordinary General Meeting of the Company held on December 24, 2024 are as follows:

Resolved that the following be and are hereby elected as Directors of the Company for a period of 3 years:

Independent Director

1.	Mr. Asad Ahmad	Other Director
2.	Ms. Farnaz Ahmad	Female Director
3.	Ms. Uzma Ahmad	Female Director
4.	Ms. Marium Ahmad	Female Director
5.	Mr. Jawed Ahmed Siddigui	Other Director
6.	Mr. Bilal Asghar	Independent Directo
7.	Mr. Ameen Mohammed Bandukda	Independent Direct

Mr. Ameen Mohammed Bandukda

Thanking you.

Yours truly,

IMAGE PAKISTAN LTD.

Company Secretary

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